



SEATTLE CITY COUNCIL MEETING AGENDA
Amended 4/26 9:03 a.m. to correct item 1

MEETING DATE: Monday, April 26, 2010
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

1.	Res.	31205	Revising certain City Council procedures; amending the Rules and Procedures of the Seattle City Council adopted by Resolution 31171.	INTRODUCED April 19, 2010 (Conlin)
2.	C.F.	310676	Reappointment and Oath of Office of Carol Shenk as Seattle City Clerk, for a term of April 28, 2010 through July 11, 2010.	INTRODUCED April 26, 2010 (Conlin)

REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:

3.	C.B.	116843	Relating to the New Markets Tax Credit program; establishing program policies and procedures, including governance structure, investment criteria, and reporting requirements.	PASS (Conlin, Godden, O'Brien)
4.	Res.	31202	Recognizing the Puget Sound Regional Council Regional Food Policy Council as an advisory body to the City of Seattle.	ADOPT (Conlin, Godden, O'Brien)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PUBLIC SAFETY AND EDUCATION COMMITTEE:</u>				
5.	Res	31206	Concerning the renewal of the Families and Education Levy; setting forth a structure, process and schedule to develop and place a seven-year Families and Education Levy on the November 8, 2011 ballot to fund various educational services and programs that promote student academic achievement within the City of Seattle; providing for a Families and Education Levy Advisory Committee to make recommendations concerning a Levy renewal; establishing criteria for the appointment of citizen representatives to the Advisory Committee; and identifying the purpose, criteria and policy framework to be followed in developing Levy renewal recommendations.	ADOPT AS AMENDED (Burgess, Bagshaw, Clark)

J. ADOPTION OF OTHER RESOLUTIONS

6.	Res	31208	Setting the public hearing on the petition of Seattle Children's Hospital for the vacation of portions of 41st Avenue Northeast and Northeast 46th Street in the Laurelhurst and Ravenna-Bryant neighborhoods; pursuant to Chapter 35.79 Revised Code of Washington (RCW) and Seattle Municipal Code (SMC) 15.62 (Clerk File 309690).	INTRODUCED April 26, 2010 (Rasmussen)
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K. OTHER BUSINESS**L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible;
Print and communications access provided on request. Call 206-
684-8888 (TDD: 206-233-0025) for further information.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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